



The Town of Fenwick Island

800 Coastal Highway
Fenwick Island DE 19944-4409

WWW.fenwickisland.delaware.gov
PH 302.539.3011 FAX 302.539.1305

Minutes of Planning Commission January 12, 2010

Approved 3.9.2010

Present: Richard Mais, Jack Smith, Todd Smallwood, Winnie Lewis, Phil Craig, Lois Twilley, Win Abbott and Agnes DiPietrantonio

Absent: Susan Klein,

Members of the Public Present: None

Subject: Comprehensive Plan Implementation

Meeting called to order 2:40 PM by Winnie Lewis.

Approve minutes of 11/10/2009 meeting

Motion to approve – Richard Mais

Second – Phil Craig

All in favor to approve minutes. Minutes approved.

Selection of Officers

Winnie Lewis opened the floor for nominations for Chairman. Several nominations were made. Susan Klein was nominated in her absence.

Motion to table selection of officers until next meeting – Richard Mais

Second – Todd Smallwood

All in favor – Motion to table selection of officers until next meeting passed.

Liaison Reports

- Richard Mais – Reported the Nixle.com is being used by FIPD in an effort to keep the public apprised on situations.
- Lois Twilley – Reported no activity regarding the Census. Win Abbott reported the same; however, he noted that he has devised a formula to standardize a method for estimating the number of year-round population. Current estimate is #1400.
- Susan Klein – absent; however, Agnes DiPietrantonio reported on her behalf that the Environmental Committee has not met since the Commission's last meeting and so there is nothing to report.
- Winnie Lewis – Reported that the Charter & Ordinance Committee continues to update all Town Ordinances.
- Win Abbott – Reported that DNREC will be at the council meeting on 1/22/2010 to talk about the condition of the beach.

Committee Reports and Possible Action

- Winnie Lewis reported that the Cultural and Historic Preservation Sub-committee formulated a 3-year plan consistent with its mission statement. The focus this year will be on commercial entities.



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- Winnie Lewis reported that the Parks and Recreation Advisory Group has not met. She advised that Mayor Serio has instructed the group to present goals only and that this is not a beautification effort. Members of the Advisory Group are: Joyce Chaconas, Bonnie Sheppard, Marilyn Simpler, Dan Heller, Winnie Lewis with Lois Twilley as Planning Commission Liaison. Win Abbot reported that he has submitted a grant request to assist with the purchase of additional land to be used for recreational purposes. He encouraged the Planning Commission to support the proposal.

Discussion and Possible Action

- **Finalize Implementation Objectives for 2009-2010**

Motion to accept the plan developed on 11/20/2009 – Richard Mais

Second – Lois Twilley

All in favor

Old Business - none

Next Meeting Date

Tuesday February 9, 2010 @2:30 PM

Public Participation

None

Motion to adjourn – Richard Mais

Second – Lois Twilley

All in favor

Meeting adjourned 3:10 PM

Respectfully submitted,
Agnes DiPietrantonio TOFI Recorder